

**MINUTES FOR REGULAR COMMISSION MEETING HELD MAY 17, 2010
BEGINNING AT 1:00 P.M. IN THE COMMISSION BOARD ROOM IN DUCHESNE,
UTAH**

Present

Commission Chairman Kent R. Peatross, Commissioner Kirk J. Wood, Commissioner Ronald Winterton, Deputy County Attorney Jonathan Stearmer, and Commission Assistant BobbiJo Bailey taking minutes of the meeting.

Opening Comments

Attorney Stearmer gave the prayer. There were no other comments.

Pledge of Allegiance

Any wishing to participate.

Tax Adjustments – Treasurer

Clerk Auditor Diane Freston joined the meeting at 1:05 P.M...

The commission reviewed the attached tax adjustments presented by Auditor Freston. *Commissioner Wood motioned to approve the tax adjustments as recommended by the Treasurer's Office. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Payment Vouchers

The commission reviewed vouchers #113948 through #114034 dated May 17, 2010 in the amount of one hundred ninety six thousand eight hundred fifty three dollars and eighty two cents (\$196,853.82). *Commissioner Winterton motioned to approve the vouchers presented by Auditor Freston. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Fly 'N' Fur's Ice Ranch

Chief Deputy Clerk JoAnn Evans joined the meeting at 1:06 P.M...

Deputy Clerk Evans stated that this application rescues dogs and has a kennel license; they don't sell unless the dog is spayed or neutered. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of A Business License Application For Questar Exploration And Production Company "Questar"

Deputy Clerk Evans stated that this application is good to go. *Commissioner Winterton motioned to approve the application as presented by Deputy Clerk Evans. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Pariette Road Reconstruction Project Contract Change Order

Chairman Peatross stated that we discussed this earlier in the Working Meeting and it came to the consensus that we would approve this based on available funds. *Commissioner Winterton motioned to approve based on available funds. Commissioner Wood seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of Tar Sands Pit Agreement

Attorney Stearmer stated that we had closed sessions regarding this real property on the Tar Sands in the Whiterocks area. We have come to an agreement on this lease (see attached). The term of the lease is until December 31, 2010 and they can exercise for a one year extension for one thousand dollars (\$1,000.00). If they want to exercise that right and purchase the extension, the only reason they would want to do that is if they branch into production, which means we will be getting royalty payments and figures that would be fair compensation. We will receive monthly reports of their production records. These are standard lease terms and Mr. Possey from Utah Energy LLC has signed the agreement. *Commissioner Wood motioned to approve the Tar Sands Pit agreement with Utah Energy LLC. Commissioner Winterton seconded the motion. All commissioners voted aye and the motion passed.*

Consideration Of The Minutes For Regular Commission Meeting Held May 10, 2010

Minutes of Regular Commission Meeting Held on May 17, 2010

*Commissioner Winterton motioned to approve the minutes as corrected.
Commissioner Wood seconded the motion. All commissioners voted aye and the
motion passed.*

Adjournment

Chairman Peatross adjourned the meeting at 1:22 P.M.

Read and approved this 10th day of May 2010.

*Kent R. Peatross
Commission Chairman*

*Diane Freston
Clerk/Auditor*

*Minutes of meeting prepared by BobbiJo Bailey*_____